

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL  
MONDAY, MAY 7, 2018 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor: Kathy Harvey  
Council Member: Harvey Smith  
Council Member: John Freeman  
Council Member: Betts Jackson  
Council Member: Lindsay Rice  
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: Keith Thompson, RadioMiddletown.com & David Fox

---

- I. Pledge of Allegiance & meeting called to order at 7:03 p.m.
- II. Roll Call – *All members present*
- III. Approval of Minutes
  - a. Regular Meeting of Mayor & Council 4-2-18 (*2 page minutes document*)

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES AS WRITTEN FROM THE APRIL 2, 2018 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- IV. Correspondence - *None*
- V. Treasurer's Report
  - a. Balance Sheet as of as of 4-30-18, attached hereto as attachments A (*1 pg. report*)

**MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPROVE THE APRIL 30, 2018 TREASURERS REPORT AS SUBMITTED.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

VI. Appointments, attached hereto as attachment B *(1 page list)*

- a. Commissions
  - Board of Adjustment
    - Harvey Smith – 3 year term
    - Open Position – 3 year term
  - Historic Commission
    - Carla Pyle – 3 year term
    - Debbie Buckson – 2 year term
  - Historic Commission Alternate
    - Carole Coleman – 1 year term
    - Open Position – 1 year term
  - Planning Commission
    - David Sydnor – 3 year term
    - Open Position – 3 year term
  - Tree Commission
    - Open Position – 3 year term
    - Open Position – 3 year term
- b. Town Secretary
  - Town Secretary
    - Barbara Roberts – 1 year term
- c. Town Solicitor
  - Town Solicitor
    - Barrett Edwards – 1 year term
- d. Town Engineer
  - Town Engineer
    - Edward Ide – 1 year term

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE APPOINTMENTS AS PRESENTED.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

VII. Commission Reports

- a. Historic – Meeting Date was April 12, 2018
- b. Planning – No April Meeting
- c. Trees – No April Meeting

VIII. Old Business - *None*

IX. New Business

- a. Discussion from Budget Workshop
  - No discussion was necessary, moved to item b.
- b. Approval of 2018-2019 Budget, attached hereto as attachment C *(3 pg. budget spreadsheet)*

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE 2018-2019 BUDGET FOR THE TOWN OF ODESSA.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- c. Flag Pole Lights, attached hereto as attachment D (*1 page proposal*)

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE SIGNING THE PROPOSAL FROM TOWLES ELECTRIC TO REPLACE FLAG POLE LIGHTS.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- d. Delmarva Power Company Meeting Update
- Mayor Harvey meet with the representatives from Delmarva to discuss come concerns and issues in Town.

IX. Next Meeting Date and Time

- a. Next meeting is scheduled for Monday, June 4, 2018 at 7:00 pm

X. Adjournment

**MOTION BY LINDSAY RICE, SECONDED BY BETTS JACKSON TO ADJOURN THE MEETING AT 7:45 PM.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

Minutes Submitted: 05-10-2018  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date